Michael J. Frevola Christopher R. Nolan Lissa D. Schaupp **HOLLAND & KNIGHT LLP** 195 Broadway New York, NY 10007-3189 (212) 513-3200 ATTORNEYS FOR PLAINTIFF BANK OF COMMUNICATIONS, HANGZHOU BRANCH **USDC SDNY DOCUMENT** ELECTRONICALLY FILED DOC #:

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

BANK OF COMMUNICATIONS, HANGZHOU BRANCH,

Plaintiff,

-against-

UNIVERSAL SHIPPING GROUP INC., AMSTEC SHIPPING PTE LTD., and GUANGZHOU SUNNY OCEAN INTERNATIONAL SHIPMANAGEMENT CO. LTD.,

Defendants.

08 Civ. 6/4/ Colin

ORDER FOR ISSUANCE OF A WRIT OF ATTACHMENT AND GARNISHMENT

UPON reading the Verified Complaint for issuance of process of maritime attachment and garnishment pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure ("Supplemental Rule B"), and the affidavits and papers submitted in support thereof, and the Court finding that the conditions for an action under Supplemental Rule B appear to exist;

NOW, upon motion of Holland & Knight LLP, attorneys for Plaintiff, it is hereby

ORDERED that the Clerk shall issue process of attachment and garnishment pursuant to Supplemental Rule B as prayed for in the Verified Complaint in the amount of US\$ 3,926,660.40 against all goods, chattel, credits, letters of credit, bills of lading, debts, effects and monies, funds, credits, wire transfers, accounts, letters of credit, electronic fund transfers, freights, subfreights, charter hire, sub-charter hire, or any other tangible or intangible property belonging to, claimed by, being held for or on behalf of, or being transferred for the benefit of Universal Shipping Group Inc. ("Universal"), Amstec Shipping Pte Ltd. ("Amstec"), Guangzhou Sunny Ocean International Shipmanagement Co, Ltd. ("Sunny Ocean") (collectively "Defendants"), and/or any transfers referencing "M/T DOLPHINA" or "DOLPHINA" by any garnishee within this district, including, *inter alia*, funds or accounts held in the name(s) of Universal and/or Amstec and/or Sunny Ocean and/or any transfers referencing "M/T DOLPHINA" or "DOLPHINA" with the following financial institutions:

Bank of America, N.A.; Bank of China; The Bank of New York; Citibank, N.A.; Deutsche Bank Trust Company Americas; HSBC Bank USA, N.A.; JPMorgan Chase Bank, N.A.; UBS AG; Wachovia Bank, N.A.; Société Générale; Standard Chartered Bank; BNP Paribas; Calyon Investment Bank; American Express Bank; Commerzbank ABN Amro Bank; Bank Leumi USA; Banco Popular; China Trust Ban; Industrial Bank of Korea; Shin Han Bank; Great Eastern Bank; Nara Bank; United Orient Bank and it is further

ORDERED that said Order will be equally applicable to any other garnishees upon whom a copy of the Process of Maritime Attachment and Garnishment herein may be served, in

an amount up to and including US\$3,926,660.40, pursuant to Supplemental Rule B; and it is further

ORDERED that any person claiming an interest in the property attached or garnished pursuant to this Order and the process of maritime attachment and garnishment shall, upon application to the Court, be entitled to a prompt hearing at which Plaintiff shall be required to show why the attachment and garnishment should not be vacated or other relief granted; and it is further

ORDERED that supplemental process enforcing this Court's Order may be issued by the Clerk upon application without further Order of the Court; and it is further

ORDERED that following initial service upon any garnishee by the United States Marshal or any other person designated or authorized by Order to make service in this action. subsequent or supplemental service of Process of Maritime Attachment and Garnishment may thereafter be made by way of facsimile transmission or other verifiable electronic means, you with consent by including fe-mail, to each garnishee so personally served; and it is further 545

ORDERED that service on any garnishee herein is deemed to be effective and continuous service throughout the remainder of the day upon which such service is made commencing from the time of such service through the opening of garnishee's business the next business day; and it is further

ORDERED that a copy of this order be attached to and served with the said process of maritime attachment and garnishment; and it is further

ORDERED pursuant to Rule 4(c)(1) of the Federal Rules of Civil Procedure that the writs of attachment and garnishment may be served by any person, who is not less than 18 years old, and who is not a party to this action.

SO ORDERED

Dated: New York, New York

July <u>3</u>, 2008